

LOCAL BUILDING AUTHORITY OF
AMERICAN FORK CITY
MEETING MINUTES
MAY 10, 2016

SPECIAL SESSION

The Local Building Authority of American Fork City met in a special session on May 10, 2016, in the American Fork City Hall, 31 North Church Street, commencing at 6:45 p.m. Those present included:

Present:

James H. Hadfield	President
Kevin Barnes	Board Member
Carlton Bowen	Board Member
Brad Frost	Board Member
Rob Shelton	Board Member

Absent:

Jeff Shorter	Board Member
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Staff Present:

Craig Whitehead	City Administrator
Camden Bird	Administrative Management Analyst
Wendelin Knobloch	Associate Planner
Terilyn Lurker	Secretary
Cathy Jensen	Finance Officer
George Schade	IT Director
Audra Sorensen	Public Relations/Economic Development Director
Dale Goodman	Public Works Director
Adam Olsen	Senior Planner

Also present: Cody Hill

President Hadfield welcomed everyone to the Building Authority meeting. He excused Board Member Jeff Shorter.

PRESENTATION AND ADOPTION OF THE LOCAL BUILDING AUTHORITY OF
AMERICAN FORK CITY TENTATIVE BUDGET FOR FISCAL YEAR ENDING JUNE 30,
2017 (Requested by Cathy Jensen)

President Hadfield explained the budget consisted of \$200 in the budget mainly for publication costs.

Board Member Shelton moved to adopt the Local Building Authority of American Fork City tentative budget for fiscal year ending June 30, 2017. Board Member Frost seconded the

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motion.

Board member Bowen noted he was not at the last Building Authority meeting, but he wondered if they discussed eliminating the Building Authority. President Hadfield stated that had been discussed, but it had been recommended by our Counsel to keep the Building Authority as it was much harder to re-establish once it was done away with.

Board member Bowen clarified that the primary purpose was to have a debt arrangement without having to putting it before the voters and President Hadfield stated that was correct.

Board member Bowen was against the budget as he felt it was wasteful. President Hadfield stated there were times they did not need to go through the expense of a General Obligation bond when this board had that ability to approve projects.

Board member Bowen thanked President Hadfield for bringing that up at the January meeting.

President Hadfield called for a vote on the motion. Voting was as follows:

Board Member Barnes	Aye
Board member Bowen	Nay
Board member Frost	Aye
Board member Shelton	Aye
Board member Shorter	Absent

The motion carried.

REVIEW AND ACTION ON THE APPROVAL OF THE JANUARY 26, 2016, ANNUAL MEETING MINUTES

President Hadfield stated he has reviewed the minutes and found them to have no conflict. No corrections had been submitted.

Board member Shelton moved to approve the January 26, 2016 annual meeting minutes. Board member Frost seconded the motion. Voting was as follows:

President Hadfield	Aye
Board Member Barnes	Aye
Board member Bowen	Abstain
Board member Frost	Aye
Board member Shelton	Aye
Board member Shorter	Absent

The motion carried.

Board member Bowen abstained as he was not at the meeting.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

There was no new business to discuss.

ADJOURNMENT

Board member Frost moved to adjourn the meeting. Board member Bowen seconded the motion. All were in favor.

The meeting adjourned at 6:50 p.m.

A handwritten signature in cursive script, appearing to read "Terilyn Lurker".

Terilyn Lurker
Secretary